

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 08, 2014**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE AUGUST 11, 2014 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Board of Zoning Appeals 05-31-14.
2. Minutes of Fire Board 08-12-14.
3. Minutes of Public Hearing & Budget Committee 08-14-14.
4. Minutes of Commission Orientation 08-19-14.
5. Minutes of Commissioner Orientation & Budget Workshop 08-21-14.
6. Financial Report for General Sessions ending 06-30-14.
7. Financial Report for Circuit Court ending 06-30-14.
8. Financial Report for Register of Deeds ending 06-30-14.
10. Resignation of Jane Long from the Industrial Board 08-05-14.
11. Letter from Executive Woody- support of Project Cardinal 08-6-14.
12. Letter from Executive Woody - Scale up Appalachia 08-07-14.
13. Letter from Executive Woody - Docket DOT-OST 2014-0113. 08-15-14.
14. Letter from Executive Woody - TVA Image repair money. 08-19-14
15. Local Funding Resolution from the School Board. 08-21-14
16. Proclamation re: Roane Imagination Library Day.
17. Kingston Land Use and Transportation Policy 22014-2024.
18. Minutes of Public Utility Board 07-22-14.
19. Minutes of Public Utility Board 08-11-14.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of bond #66188533 for Barbara J. Anthony in the amount of \$100,000.

Approval of bond #66188170 for Sharon Brackett in the amount of \$100,000.

Approval of Continuation Certificate for bond # 41978343 for Shannon P. Conley in the amount of \$10,000.

Approval of bond # 66299492 for Wilma J. Eblen in the amount of \$2,101,400.

Approval of bond # 66091875 for Jack Stockton in the amount of \$100,000.

Approval of bond # 66091503 for Ronald B. Woody in the amount of \$100,000.

Approval of bond # LSM0641936 for Kaley Walker in the amount of \$100,000.

Approval of bond #86188934 for Ann Goldston in the amount of \$100,000.

ZONING RESOLUTIONS:

Resolution # 09-14-01Z

A Rezoning Request by Crystal and Jane Yates to rezone Map 114, portion of Parcel 20.00 from A-1 (General Agricultural) to RB (Rural Business).

OLD BUSINESS:

NEW BUSINESS:

Resolution # 09-14-01

A Resolution Electing a Chairman of the Roane County Commissioners, and setting compensation for Chairman.

Resolution # 09-14-02

A Resolution Electing a Chairman Pro Tempore of the Roane County Commissioners, and setting compensation for Chairman Pro Tempore.

Resolution # 09-14-03

A Resolution setting the regular meeting date of the Roane County Legislative Body.

Resolution # 09-14-04

A Resolution adopting the rules of procedures for the Roane County Board of Commissioners.

Resolution # 09-14-05

A Resolution electing the membership of the Budget Committee.

Resolution # 09-14-06

A Resolution electing a Committee on Committees.

Resolution # 09-14-07

A Resolution authorizing Roane County to refund to: Steve and Victoria Chivington, 365 Ellis Road, Kingston, TN 37763 the sum of \$600.00.

Resolution # 09-14-08

A Resolution authorizing Roane County to refund to: Audrey J. Mee, 11609 Lake Park Circle, Knoxville, TN 37934, the sum of \$2.00.

Resolution # 09-14-09

A Resolution honoring the service of Ray Cantrell to the Roane County Commission and the citizens of Roane County.

Resolution # 09-14-10

A Resolution honoring the service of Nick Forrester to the Roane County Commission and the citizens of Roane County.

Resolution # 09-14-11

A Resolution honoring the service of George Nelson to the Roane County Commission and the citizens of Roane County.

Resolution # 09-14-12

A Resolution honoring the service of Tom McFarland to the citizens of Roane County in his position of County Attorney.

Resolution # 09-14-13

A Resolution honoring the service of Joseph "Joe" Murphy to the citizens of Roane County in his position as Paramedic for the Roane County Emergency Management Service and Dispatcher for Roane County E-911 Communications District.

Resolution # 09-14-14

A Resolution fixing the tax levy in Roane County, Tennessee for the Fiscal Year beginning July 1, 2014.

Resolution # 09-14-15

A Resolution making appropriations for various funds, departments, institutions, offices, and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Resolution # 09-14-16

A Resolution to provide incentive payments to county officials and full-time employees of Roane County Government.

Resolution # 09-14-17

A Resolution levying an additional sales and use tax on Roane County.